

JUPITER

DISSOLVED

France · 789517331

SUMMARY

JUPITER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	789517331
KYBE ID	FR-789517331
Legal form	5499
Incorporated	2012-11-22
Status	dissolved
Share capital	€1k
Registered address	LE PETIT LAUNAY, 35410 CHATEAUGIRON

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

JUPITER matches **JUPITER** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

OFAC

JUPITER matches **JUPITER** · fka

Sanctions match

US_CSL

JUPITER matches **JUPITER** · RUSSIA-EO14024; UKRAINE-EO13662

OWNERSHIP & PEOPLE

ALAIN JOUZEL Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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